

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, December 12, 2000**

8:30 **Breakfast Meeting** with  
County Executive (*Executive Office Building*)

Discussion

9:15 **INVOCATION**

Moment of Silent Prayer

9:20 **PRESENTATION** -  
Emergency Communications Center  
Proclamation by Councilmember Andrews

Proclamation

9:25 **ANNOUNCEMENT** - Plans  
for "First Night Montgomery" by Robert Metz,  
Chair of Planning Committee

Received announcement

9:30 **GENERAL BUSINESS**

A. **Announcement** - Agenda  
and Calendar Changes (Lauer)

Addendum: Adding for  
introduction a request for a  
supplemental appropriation and  
amendment to the FY 01 CB &  
FY 01-06 CIP of the M-NCPPC;  
a request for a supplemental  
appropriation and amendment to  
the FY 01 CB & FY 01-06 CIP of  
the Department of Economic  
Development; two requests for  
supplemental appropriations and  
amendments to the FY OB of the  
County Government's Economic  
Development Fund; & an  
amendment to the Comprehensive  
Water Supply & Sewerage  
Systems Plan

B. **Action** - Approval of  
Minutes: November 28, 2000 (Edgar)

Approved as amended

(1) 9:35 **CONSENT CALENDAR**

A. **Introduction** – Supplemental  
Appropriation and amendment to MCPS FY01  
Operating Budget - \$1,247,636 for Academic  
Intervention Funding for the Every Child

Introduced

Achieving Initiative (Source: State funds)  
(Hughes)

*Public Hearing is scheduled for  
1/16/01 at 1:30 pm; ED Committee worksession  
tentatively scheduled for 1/29/01 at 2:00 pm.*

RES/ORD	SUBJECT	ACTION
<b>R-14-718</b>	<b>C. Action</b> – Resolution in support of State Financing for the Acquisition of Moderately Priced Dwelling Units (Hartman)	Adopted
<b>R-14-719</b>	<b>D. Action</b> – Confirmation of County Executive appointments to the Silver Spring Transportation System Management Advisory Committee: Scott C. Wallace; Deron Lovaas; Dale A. Tibbitts; Jeffrey Colwill; Robert A. Neary; Albert Genetti; Rusty Wallace; Thomas Robertson; Cpl. Gerald A. Barron (Ferber)	Adopted
<b>R-14-720</b>	<b>E. Action</b> – Confirmation of County Executive appointments to the Friendship Heights TMD Advisory Committee: Gail Nachman; Albert Genetti; Carolyn Revelle Hufbauer; Sgt. Roy C. Russell; Chief Roy Gordon; Jon Williams; Alfred Muller, M.D.; Peter J. Goldman; Courtney Kane; Howard Byron; Bernard Norwood; Robert Cope; Michelle H. Cornwell; Stephen Martz; Steven A. Robins; Ilan Scharfstein (Ferber)	Adopted
	<b>F. Introduction</b> – Amendment to Montgomery County Revenue Authority's FY01 Capital Improvements Program, - \$365,000 for improvements at Laytonsville Golf Course (Source: Revenue Authority current revenue) (Hartman)	Introduced
	<i>Public Hearing is scheduled for 1/16/01 at 1:30 pm; PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 am.</i>	
	<b>G. Introduction</b> – Supplemental Appropriation and amendment to County Government's FY01 Capital Budget, Department of Information Systems and Telecommunications - \$18,159,000 for Public Safety Radio System (Source: Short-term Financing) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/16/01 at 1:30 pm; PS/MFP worksession tentatively scheduled for 1/16/01</i>	

at 2:30 pm.

**R-14-721**

**H. Introduction/Suspension of Rules/Action** – Resolution to approve execution of a grant agreement with the State Department of Business and Economic Development to receive a \$250,000 Maryland Industrial Land Act (MILA) Grant to fund the Small Business Revolving Loan Program (Ferber) Introduced/suspended rules/adopted

*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

**I. Introduction** – Special Appropriation and amendment to MCPS FY01-06 Capital Improvements Program - \$600,000 for ADA Compliance (Source: G.O. Bonds) (Levchenko) Introduced

*Public Hearing is scheduled for 1/16/01 at 1:30 pm; ED Committee worksession tentatively scheduled for 1/29/01 at 2:00 pm.*

**J. Introduction** – Amendment to the Washington Suburban Sanitary Commission's FY01-06 Capital Improvements Program and Montgomery County Comprehensive Water Supply and Sewerage Systems Plan: 1) Potomac WFP Reliability/Water Quality Study; 2) Patuxent Water Treatment Implementation project (Levchenko) Introduced

*Public Hearing is scheduled for 1/16/01 at 1:30 pm; T&E Committee worksession tentatively scheduled for 1/22/01 at 2:00 pm.*

**K. Introduction** – Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY 01 Capital Budget and FY 01-06 Capital Improvements Program - \$50,000 for Cost Sharing: to construct a trail under Airpark Road (Source: G.O. Bonds) Introduced

*Public Hearing is scheduled for 1/16/00 at 1:30 p.m.; PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 am.*



RES/ORD	SUBJECT	ACTION
	<p><b>L. Introduction</b> – Amendment to the Comprehensive Water Supply and Sewerage Systems Plan: Properties located in and adjacent to Development Stages Two and Three in Clarksburg</p> <p><i>Public Hearing by T&amp;E Committee is scheduled for 1/30/01 at 7:30 p.m.</i></p>	Introduced
	<p><b>M. Introduction</b> – Supplemental appropriation and amendment to County Government's FY 01 Operating Budget, Economic Development Fund - \$3,000,000 for the Economic Development Grant and Loan Program to provide financial assistance to Marriott International, Inc. (Source: General Fund Undesignated Reserves)</p> <p><i>Public Hearing is scheduled for 1/16/01 at 1:30 p.m.; PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 a.m.</i></p>	Introduced
	<p><b>N. Introduction</b> – Supplemental appropriation and amendment to County Government's FY 01 Operating Budget, Economic Development Fund - \$1,100,000 for the Economic Development Grant and Loan Program to provide financial assistance to QIAGEN GbmH. (Source: General Fund Undesignated Reserves)</p> <p><i>Public Hearing is scheduled for 1/16/01 at 1:30 p.m.; PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 a.m.</i></p>	Introduced
	<p><b>O. Introduction</b> – Supplemental Appropriation and amendment to the County Government's FY 01 Capital Budget and FY 01-06 Capital Improvements Program, Department of Economic Development - \$3,950,000 for the Agricultural Land Preservation Easements project (Source: State Aid, Ag Transfer Tax, Investment Income, G.O. Bonds)</p> <p><i>Public Hearing is scheduled for</i></p>	Introduced

*1/16/01 at 1:30 p.m.; PHED Committee  
worksession tentatively scheduled for 1/22/01  
at 9:30 a.m.*

RES/ORD	SUBJECT	ACTION
<b>R-14-722</b>	<b>B. Action</b> – Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Sewer Category Change - Dersookian and Bogdan properties (Levchenko)	Adopted as amended (7y; MP, ND n)
<b>R-14-723</b>	(1.1) 9:40 <b>INTRODUCTION/SUSPENSION OF RULES/ACTION</b> – Resolution calling for State Action to Improve the Public Mental Health System (Planell) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/suspended rules/adopted
<b>R-14-724</b>	(2) 9:50 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY02 Operating Budget (Sherer)	Adopted
<b>R-14-725</b>	(3) 10:30 <b>ACTION</b> - Resolution to approve the Revised Regulations for the Village of Friendship Heights (Faden) <i>MFP Committee recommends approval if amended.</i>	Adopted
<b>R-14-726</b>	(4) 10:45 <b>ACTION</b> - Resolution to approve Regulation of the Friendship Heights Village Council Governing Smoking and Discarding of Tobacco Products (Faden) <i>HHS Committee recommends approval if amended.</i>	Adopted (5y; PA, ND, MP, MS n)
11:15 <b>LEGISLATIVE SESSION</b> Day #34		
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
	(5) <b>Emergency Bill 34-00</b> , Quarries - Hours of Operation, sponsored by Council President Ewing (Faden) <i>Public Hearing by T&amp;E Committee is scheduled for 1/16/01 at 7:30 pm.</i>	Introduced
	(6) <b>Bill 35-00</b> , Forest Conservation -	Introduced



Amendments, Council President at request of  
Maryland-National Capital Park and Planning  
Commission (Faden)

*Public Hearing is scheduled for  
1/16/01 at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
	(7) <b>Emergency Bill 36-00</b> , Commission on Landlord-Tenant Affairs - Membership, sponsored by Council President Ewing (Faden) <i>Public Hearing is scheduled for 1/16/01 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(8) <b>Bill 30-00</b> , Ethics - Financial Disclosure - Boards and Commissions (Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)
	(9) <b>Bill 31-00</b> , Human Relations and Civil Liberties - Genetic Discrimination in Employment (Cogan) <i>HHS Committee recommends approval with amendments.</i>	Enacted, as amended (8y; ND nv)
	(10) <b>Bill 26-00</b> , Pesticides - Storage and Handling (Faden) <i>T&amp;E Committee recommends approval with amendments.</i>	Enacted (7y; ND n; DB ta)
	<b>RECESSED: 11:58 A.M.</b>	
	(11) 1:30 <b>PUBLIC HEARING -</b> Resolution to approve amendment to Board of Appeals Rules of Procedure – Site Visits (Wilson) <i>PHED Committee worksession tentatively scheduled for 1/22/01 at 9:30 am.</i>	PH; record open until the close of business 12/19/00
	(12) 1:45 <b>ACTION -</b> Support for Pilot Program to increase availability of Ex Parte Orders (McMillan/Orlansky)	Approved
<b>R-14-727</b>	(13) 1:55 <b>ACTION -</b> Special Appropriations and amendments for Montgomery County Public Schools' Decision Support System/Data Warehouse: 1) FY01 Operating Budget - \$266,000 for Salaries (General Fund Reserves),	Adopted

RES/ORD	SUBJECT	ACTION
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**R-14-728** and 2) FY01 Capital Budget and FY01-06  
Capital Improvements Program - \$1,425,000  
(Source: Technology Investment Fund Grant)  
(Hughes/Levchenko)  
*ED/MFP Committee recommends  
approval*

2:00 **DISTRICT COUNCIL  
SESSION**

(14) **A. Action** - Request for Oral  
Argument and/or Consideration of Hearing  
Examiner's Report and Recommendation of  
Local Map Amendment: (Wilson)

Granted limited oral argument to  
Section 59-C-7.132 for  
LMA G-735

**Application No: G-735**

**Applicant:** DiMaio Joint Venture  
(Roger Bain, Attorney)

**Request:** Reclassification from  
R-200 Zone to PD-4 Zone

**Property:** West of Ridge Road,  
north and south of Skylark Road, and east and  
west of Newcut Road, Clarksburg, known as  
"DiMaio Property" (373.77 acres  $\pm$ ; 2nd Election  
District)

**Recommendations :**

Planning Staff: Approve

Planning Board: Approve

Hearing Examiner: Approve

(15) **B. Action** - Request for Oral  
Argument and/or Consideration of Hearing  
Examiner's Report and Recommendation of  
Local Map Amendment: (Wilson)

Granted limited oral argument to  
Section 59-C-7.132 for  
LMA G-784

**Application No: G-784**

**Applicant:** David D. Flanagan,  
Manager, Clarksburg Village Partnership (Roger  
Bain, Attorney)

**Request:** Reclassification from  
R-200/TDR3 Zones to PD-4 Zone

**Property:** West of Newcut  
Road, north of MD Route 355, Clarksburg  
(4.09560 acres; 2<sup>nd</sup> Election District)

**Recommendations :**

Planning Staff: Approve

Planning Board: Approve

Hearing Examiner: Approve if G-735 is

approved; if not, deny

RES/ORD	SUBJECT	ACTION
<b>R-14-729</b>	(16) C. <b>Action</b> - Takoma Park Master Plan (Wilson)	Approved (8y; MS ta)
<b>R-14-730</b>	(17) D. <b>Action</b> - East Silver Spring Master Plan (Wilson)	Approved (7y; IL n; MS ta)
<b>O-14-29</b>	(18) E. <b>Action</b> - Zoning Text Amendment 00-5, Special Provisions for Existing Structures, Uses and Recorded Lots formerly in Prince George's County (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; MS ta)
<b>O-14-30</b>	(19) F. <b>Action</b> - Zoning Text Amendment 00-6, Multi-Family Dwellings constructed under previous ordinance (Wilson) <i>PHED Committee recommends approval.</i>	Enacted (8y; MS ta)
<b>O-14-31</b>	(20) G. <b>Action</b> - Zoning Text Amendment 00-7, Single-family conversions formerly in Prince George's County (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; MS ta)
<b>O-14-32</b>	(21) H. <b>Action</b> - Zoning Text Amendment 00-8, Takoma Park Neighborhood Retail Overlay Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; MS ta)
<b>O-14-33</b>	(22) I. <b>Action</b> - Zoning Text Amendment 00-9, Takoma Park/East Silver Spring Commercial Revitalization Overlay Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (7y; IL n; MS ta)
<b>R-14-731</b>	(23) 2:45 <b>ACTION</b> - Resolution on Digital Divide Policy (Trombka/Hartman)	Adopted
	(24) 3:00 <b>ACTION</b> - T&E Committee recommendations on the MD 124 Project Planning Study (Orlin)	Approved T&E Committee recommendation to plan 6 lanes, build 4 (7y; ND n; MS ta)

**ADJOURNED: 3:50 P.M.**

Memorandum reporting Receipt  
of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 11</b>	(1) OLO Report 2000-5, A Research Report on the Theory and Practices of Citizen Boards of Appeals and Zoning Hearing Examiners (Richards)	Requested scope of work for further study be presented during review of FY 02 Operating Budget.
<b>PHED/T&amp;E</b>	<b>2:30 PM - 7CHR</b>	
<b>Dec 11</b>	(1) Bethesda CBD Stage II Development (Orlin)	Received briefing on commuter surveys
<b>T&amp;E</b>	<b>3:15 PM - 7CHR</b>	
<b>Dec 11</b>	(1) Fleet Management Financial Audit and update on Police vehicle contract (Hartman)	Briefing; update; discussion
	(2) MD 124 project planning study (Orlin)	Recommended to build 4 lanes and plan for 6 lanes
	(3) Follow-up Sewer Category Change - Dersookian and Bogdan Properties (Levchenko)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 11</b>	(1) Discussion - Evaluation of Police Department's Minority Recruitment Process (McMillan)	Discussion
	(2) Police Department - update on complaint handling system and community policing initiatives (McMillan)	Received update
	(3) DOCR Quarterly Reports - Population and Workload Indicators (McMillan)	Received quarterly reports
	(4) Update - Use of Pre-Release Center and CART Programs (McMillan)	Received update
	(5) Update - Staffing and Hiring Process for Montgomery County Correctional Facility (MCCF) (McMillan)	Received update